

COUNCIL MEETING MINUTES

September 5, 2023
2:00 p.m.
Council Chamber
401 Festival Lane
Sherwood Park, AB

Members Present: Rod Frank, Mayor
Robert Parks, Ward 1
Dave Anderson, Ward 2
Lorne Harvey, Ward 3
Bill Tonita, Ward 4
Aaron Nelson, Ward 5
Corey-Ann Hartwick, Ward 6
Glen Lawrence, Ward 7
Katie Berghofer, Ward 8

Administration Present: Darrell Reid, Chief Commissioner
Jennifer Cannon, Assoc. Commissioner, Corporate Services and Chief
Financial Officer
Jason Chance, Assoc. Commissioner, Community Services
Stacy Fedechko, Assoc. Commissioner, Infrastructure and Planning Services
Sara McKerry, Manager, Governance Services
Susanne Semchuk, Legislative Officer

1. CALL TO ORDER

Mayor Frank called the meeting to order at 2:00 p.m.

Mayor Frank conducted roll call and confirmed the remote participation of Councillor Parks.

2. CHANGES TO AGENDA & ADOPTION OF AGENDA

2023/ 242

Moved by: A. Nelson

THAT the September 5, 2023 Council meeting agenda be adopted with the following changes:

- Add new item 8.2 Development Opportunity to the Closed Session
- Add new item 8.3 Intergovernmental Discussion to the Closed Session; and
- Make item 7.2 Borrowing Bylaw 12-2023 – Bremner Stage One Water Reservoir Pumphouse time specific for 3:00 p.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

Carried

3. PROTOCOL ITEMS

3.1 Territorial Acknowledgement

The Mayor acknowledged that Strathcona County is located on Treaty Six Territory and the homeland of the Métis Nation of Alberta, Region Two and Four. Strathcona County honours the First Peoples of this land. We recognize that we stand upon land that carries the footsteps of Cree, Métis, and Blackfoot amongst many other Nations, who have been here for thousands of years. Therefore, Strathcona County has an inherent responsibility to foster healthier relationships with First Peoples and further the Calls to Action as outlined by the Truth and Reconciliation Commission.

3.2 Proclamations

National Forest Week	September 17 – 23, 2023
Rail Safety Week	September 18 – 24, 2023

4. CONSENT AGENDA

2023/ 243

Moved by: A. Nelson

THAT Council approve the following agenda items without debate:

5.1

July 18, 2023 Council Meeting Minutes

THAT the July 18, 2023 Council Meeting minutes be approved.

11.2

Expenditure of Council Priority Funds – Josephburg Agricultural Society

THAT an expenditure of \$4,500.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$475.00
Councillor Robert Parks	\$750.00
Councillor Dave Anderson	\$500.00
Councillor Lorne Harvey	\$500.00
Councillor Bill Tonita	\$500.00
Councillor Aaron Nelson	\$875.00
Councillor Corey-Ann Hartwick	\$500.00
Councillor Katie Berghofer	\$400.00

for the purpose of providing funds to the Josephburg Agricultural Society for costs associated with the Josephburg 50th Anniversary Chicken Supper, be approved.

11.3

Expenditure of Council Priority Funds – Alberta Seniors United Now Society

THAT an expenditure of \$825.00 from Council Priority Funds as follows:

Councillor Dave Anderson	\$825.00
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for the purpose of providing funds to the Alberta Seniors United Now Society for costs associated with their Seniors Community Hub meeting on September 19, 2023, be approved.

11.4

Expenditure of Council Priority Funds – Edmonton Movie Club

THAT an expenditure of \$6,375.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$375.00
Councillor Robert Parks	\$2,000.00
Councillor Dave Anderson	\$1,000.00
Councillor Bill Tonita	\$500.00
Councillor Corey-Ann Hartwick	\$500.00
Councillor Katie Berghofer	\$2,000.00

for the purpose of providing funds to the Edmonton Movie Club for costs associated with the 9th Edition of the India Film Festival of Alberta, be approved.

11.5

Expenditure of Council Priority Funds – Robin Hood Association for the Handicapped

THAT an expenditure of \$12,975.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$475.00
Councillor Robert Parks	\$2,000.00
Councillor Dave Anderson	\$2,500.00
Councillor Lorne Harvey	\$3,000.00
Councillor Bill Tonita	\$500.00
Councillor Aaron Nelson	\$500.00
Councillor Corey-Ann Hartwick	\$1,000.00
Councillor Glen Lawrence	\$1,000.00
Councillor Katie Berghofer	\$2,000.00

for the purpose of providing funds to the Robin Hood Association for the Handicapped for costs associated with their 60th Anniversary Diamond Jubilee celebration, be approved.

11.6

Expenditure of Council Priority Funds – Strathcona County Robotics Association

THAT an expenditure of \$7,375.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$375.00
Councillor Robert Parks	\$1,000.00
Councillor Dave Anderson	\$1,000.00
Councillor Lorne Harvey	\$1,500.00
Councillor Bill Tonita	\$500.00
Councillor Aaron Nelson	\$500.00
Councillor Corey-Ann Hartwick	\$1,000.00
Councillor Glen Lawrence	\$500.00
Councillor Katie Berghofer	\$1,000.00

for the purpose of providing funds to the Strathcona County Robotics Association for costs associated with the purchase of Education Spike Prime robots for their community STEM outreach program, be approved.

11.7

Expenditure of Council Priority Funds – Trinity Baptist Church of Sherwood Park (Society)

THAT an expenditure of \$3,275.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$275.00
Councillor Aaron Nelson	\$1,500.00
Councillor Corey-Ann Hartwick	\$1,500.00

for the purpose of providing funds to the Trinity Baptist Church of Sherwood Park (Society) for costs associated with the replacement of the preschool building, be approved.

11.8

Expenditure of Council Priority Funds – Antler Lake Uncas Community League

THAT despite the provision of section 10(a) of Policy GOV-001-032 Council Priority Fund Expenditures, an expenditure of \$5025.00 from Council Priority Funds as follows:

Mayor Rod Frank	\$475.00
Councillor Robert Parks	\$500.00
Councillor Dave Anderson	\$500.00
Councillor Lorne Harvey	\$750.00
Councillor Bill Tonita	\$300.00
Councillor Aaron Nelson	\$500.00
Councillor Corey-Ann Hartwick	\$500.00
Councillor Glen Lawrence	\$1,000.00
Councillor Katie Berghofer	\$500.00

for the purpose of providing funds to Antler Lake Uncas Community League for costs associated with their 4th Annual Antler Lake Fair, be approved.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

Carried

6. COUNCIL PRIORITIES

6.1 Motion following Notice of Motion – Granada Boulevard Tree Removal

2023/ 244

Moved by: D. Anderson

THAT by the end of Q4 2023, the tree located on County property that is impacting the businesses at 101 Granada Boulevard be removed, and that Administration prepare a report for Council's consideration with policy options to address nuisance trees on County property.

In Favour (4): R. Frank, R. Parks, D. Anderson, and L. Harvey

Opposed (4): B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

Defeated

7. REQUESTS FOR DECISION

7.1 Changes to the 2023 Meeting Dates Schedule

2023/ 245

Moved by: A. Nelson

THAT the following changes to the multi-day Council Budget meeting be approved:

- Cancel November 1, 2023;
- Add October 31, 2023 with a start time of 8:30 a.m. and an end time of 11:30 a.m.
- Cancel November 21, 2023;
- Remove the set adjournment time of 3:00 p.m. for November 21, 2023 Priorities Committee meeting;
- Schedule a non-statutory public hearing on the recommended Multi-year Budget on November 22, 2023 at 5:00 p.m.; and
- Add December 4, 2023 with a start time of 9:00 a.m.

In Favour (8): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, and G. Lawrence

Carried

ACTION: Legislative and Legal Services

DUE: Immediately

Councillor Berghofer joined the meeting at 3:00 p.m.

7.2 Borrowing Bylaw 12-2023 - Bremner Stage One Water Reservoir Pumphouse and Supply Project

2023/ 246

Moved by: B. Tonita

THAT Bylaw 12-2023, a bylaw to approve the incurrence of utility rate supported, non-tax supported debt, for the construction of the Bremner Stage One Water Reservoir Pumphouse and Supply, be given second reading.

In Favour (6): R. Parks, D. Anderson, L. Harvey, B. Tonita, C. Hartwick, and K. Berghofer
Opposed (3): R. Frank, A. Nelson, and G. Lawrence

Carried

2023/ 247

Moved by: D. Anderson

THAT Bylaw 12-2023 be given third reading.

In Favour (6): R. Parks, D. Anderson, L. Harvey, B. Tonita, C. Hartwick, and K. Berghofer
Opposed (3): R. Frank, A. Nelson, and G. Lawrence

Carried

8. CLOSED SESSION

2023/ 248

Moved by: D. Anderson

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act* sections 21, 24 and 25 at 3:20 p.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

- 8.1 Regional Event – Opportunity to Host
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Necessary to Perform Role
Sara McKerry	Legislative Advice/ Clerk
Susanne Semchuk	Meeting Support
Jackie Porayko	Presenter
Brittney McClinton	To answer questions
Diane Yanch	To answer questions
Julia Seguin	To answer questions

- 8.3 Intergovernmental Discussion
FOIP Section 21, harmful to intergovernmental relations
FOIP Section 24, advice from officials

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Necessary to Perform Role
Sara McKerry	Legislative Advice/ Clerk
Susanne Semchuk	Meeting Support
Mayor Frank	Presenter
Jackie Porayko	Necessary to Perform Role
Brittney McClinton	Necessary to Perform Role

- 8.2 Development Opportunity
FOIP Section 24, advice from officials
FOIP Section 25, economic interests of the municipality

Name	Reason/ Purpose
Darrell Reid	Strategic Leader of the Organization
Jennifer Cannon	Strategic Leader of the Organization
Jason Chance	Strategic Leader of the Organization
Stacy Fedechko	Strategic Leader of the Organization
Mavis Nathoo	Necessary to Perform Role
Sara McKerry	Legislative Advice/ Clerk
Susanne Semchuk	Meeting Support
Linette Capcara	Presenter
Diehl Townsley	Presenter
Michael Desautels	To Answer Questions

2023/ 249

Moved by: L. Harvey

THAT Council revert to open session at 4:06 p.m. and recess until 4:50 p.m.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

9. MOTIONS ARISING OUT OF CLOSED SESSION

- 8.1 Regional Event – Opportunity to Host

2023/ 250

Moved by: K. Berghofer

THAT the Mayor, on behalf of Council, send a letter to the Edmonton Metropolitan Region Board expressing Council's interest in hosting the 2024 Edmonton Metropolitan Region Board charity golf tournament.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

ACTION: Office of the Mayor
DUE: Immediately

11. COUNCILLOR REQUESTS (INFORMATION REQUESTS AND NOTICES OF MOTION)

11.1 Councillor Request Report

Ward	Category	Request	Department	Due Date
3 L. Harvey NM-12	Notice of Motion	<p>Councillor Harvey SERVED the following Notice of Motion to be presented for debate and vote at the September 19, 2023 Council Meeting:</p> <p>THAT Administration include the Wye Road Beautification project for Council's consideration as part of the 2024 budget process, including the option to have the work completed over a three-year period, with the meridian work being completed in 2024.</p>	ACTION: Office of the Elected Officials	DUE: Sep 19, 2023
3 L. Harvey NM-13	Notice of Motion	<p>Councillor Harvey SERVED the following Notice of Motion to be presented for debate and vote at the September 19, 2023 Council Meeting:</p> <p>THAT Administration prepare a report for Council's consideration by the end of Q4 2023 on options and costs to increase communication with residents on infrastructure projects, land use changes and related projects that are beyond our existing level of service, examples include but are not limited to improved physical signage, additional and/or improved newspaper advertisements, online advertisements and direct mailouts.</p>	ACTION: Office of the Elected Officials	DUE: Sep 19, 2023
4 B. Tonita NM-14	Notice of Motion	<p>Councillor Tonita SERVED the following Notice of Motion to be presented for debate and vote at the September 19, 2023 Council Meeting:</p> <p>THAT Administration include the following as Council Driven Initiatives for Council's consideration as part of the 2024 budget process:</p> <ul style="list-style-type: none"> • Restore the cycles for shrub bed maintenance to 2022 levels by increasing cycles from three per season to four and; • Restore the cycles for mowing and trimming on County land to 2022 levels. 	ACTION: Office of the Elected Officials	DUE: Sep 19, 2023

10. PUBLIC HEARING

The Clerk provided an overview of the Public Hearing procedure as required.

The Mayor convened the Public Hearing for Bylaw 32-2023 at 5:00 p.m.

Administration made a presentation on the bylaw. Administration then answered Council's questions.

Council heard from the following speaker.

S. Novak in favour

The Mayor closed the Public Hearing for Bylaw 32-2023 at 5:06 p.m.

Administration answered subsequent questions from Council.

10.1 Bylaw 32-2023 Map Amendment to Land Use Bylaw 6-2015 (Ward 4)

2023/ 251

Moved by: B. Tonita

THAT Bylaw 32-2023, a bylaw that amends Land Use Bylaw 6-2015 by rezoning approximately 40.9 hectares (101.07 acres) of land within a portion of Lot 2, Plan 2775TR, a portion of Block 1A, Plan 3514RS and the southeast corner of NW 235323W4 from AD – Agriculture: Future Development zoning district to IM – Medium Industrial zoning district, be given first reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

2023/ 252

Moved by: C. Hartwick

THAT Bylaw 32-2023 be given second reading.

In Favour (9): R. Frank, R. Parks, D. Anderson, L. Harvey, B. Tonita, A. Nelson, C. Hartwick, G. Lawrence, and K. Berghofer

Carried

12. ADJOURNMENT

Mayor Frank declared the meeting adjourned at 5:09 p.m.

Mayor

Director, Legislative & Legal Services